Volume III, Section 4— Combination System Edits

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Pell Grant, ACG, and National SMART Grant EDExpress Edits

Under the Grant Type column, "A" indicates the edit is applicable for ACG, "P" indicates the edit is applicable for Pell Grant, and "T" indicates the edit is applicable for National SMART Grant.

Edit	Field Name	Condition	Message	Grant Type
1000	Payment Methodology	If Payment Methodology = 1 **AND** Academic Calendar = 1, 5, or 6	Academic Calendar must be 2 = Quarter, 3 = Semester, or 4 = Trimester for Payment Methodology 1 (Formula 1)	P
1001	Payment Methodology	If Payment Methodology = 2 **AND** Academic Calendar = 1, 5, or 6	Academic Calendar must be 2 = Quarter, 3 = Semester, or 4 = Trimester for Payment Methodology 2 (Formula 2)	P
1002	Payment Methodology	If Payment Methodology = 3 **AND** Academic Calendar = 5 or 6	Academic Calendar must be 1 = Credit Hour, 2 = Quarter, 3 = Semester, or 4 = Trimester for Payment Methodology 3 (Formula 3)	P

Pell Grant, ACG, and National SMART Grant Full Participant EDExpress Edits (Continued)

Edit	Field Name	Condition	Message	Grant Type
1003	Payment Methodology	If Payment Methodology = 4 **AND** Academic Calendar = 1, 2, 3, or 4	Academic Calendar must be 5 = Clock Hour, or 6 = Credit Hour w/o Terms for Payment Methodology 4 (Formula 4)	P
1004	Payment Methodology	If Payment Methodology = 5 **AND** Academic Calendar = 5	Academic Calendar must be 1 = Credit Hour, 2 = Quarter, 3 = Semester, 4 = Trimester, or 6 = Credit Hour without Terms for Payment Methodology 5 (Formula 5)	P
1005	Payment Methodology	If Payment Methodology = 1 **AND** Weeks used to calculate payment is not equal to blank	Weeks of Instructional Time Used to Calculate Payment must be blank for Payment Methodology 1 (Formula 1.)	P
1006	Payment Methodology	If Payment Methodology = 1 **AND** Weeks in program academic year is not equal to blank	Weeks of Instructional Time in Program's Definition of Academic year must be blank for Payment Methodology 1 (Formula 1.)	P
1007	Payment Methodology	If Payment Methodology = 5 **AND** Enrollment Status = 1, 2, or 5	Enrollment Status must be 3 (Half Time) or 4 (Less than ½ Time) for Payment Methodology 5 (Formula 5.)	P

Pell Grant, ACG, and National SMART Grant Full Participant EDExpress Edits (Continued)

Edit	Field Name	Condition	Message	Grant Type
1100	Weeks used to calculate payment	If Payment Methodology = 2 **AND** Weeks used to calculate payment > 29	Valid Range is 00 to 29 when Payment Methodology is 2 (Formula 2.)	P
1101	Weeks used to calculate payment	If weeks used to calculate payment > Weeks in Program Academic Year	Weeks of Instructional Time Used to Calculate Payment cannot exceed Weeks of Instructional Time in Program's Definition of Academic Year.	P
1102	Weeks in Program Academic Year	If Payment Methodology = 2, 3, or 5 **AND** Weeks in Program Academic Year is blank **OR** range is not between 30 and 78	Valid range is 30 to 78 when Payment Methodology = 2 (Formula 2), 3 (Formula 3), or 5 (Formula 5).	P
1103	Weeks in Program Academic Year	If Payment Methodology = 4 **AND** Weeks in Program Academic Year is blank **OR** range is not between 26 and 78	Valid range is 26 to 78 when Payment Methodology = 4 (Formula 4).	P
1104	Weeks used to calculate payment	If weeks used to calculate payment is blank **AND** Weeks in Program Academic Year is non-blank	Both Weeks of Instructional Time used to Calculate Payment and Weeks of Instructional Time in program's definition of Academic Year must be blank or both must have values.	P

Pell Grant, ACG, and National SMART Grant Full Participant EDExpress Edits (Continued)

Edit	Field Name	Condition	Message	Grant Type
1106	Hours/Credits in Program Academic Year	If Hours/Credits in Program Academic Year is blank **AND** Hours/Credits Paid this Year is non-blank	Both Hours/Credits in this student's Program of Study's Academic Year and Credit/Clock Hours Used to Calculate Payment must be blank or both must have values.	P
1107	Hours/Credits Paid this Year	If Hours/Credits Paid this Year is blank **AND** Hours/Credits in Program Academic Year is non-blank	Both Credit/Clock Hours in this student's Program of Study's Academic Year and Credit/Clock Hours Used to Calculate Payment must be blank or both must have values.	P
1110	Hours/Credits in Program Academic Year	If Academic Calendar = 5 **AND** Hours/Credits in Program Academic Year < 900 **OR** Hours/Credits in Program Academic Year > 3120	Credit/Clock Hours in this student's Program of Study's Academic Year has a valid range of 0900 to 3120 for Academic Calendar 5 (Clock hour.)	P
1111	Hours/Credits Paid this Year	If Academic Calendar = 6 **AND** Hours/Credits Paid this Year > 100	Hours/Credits Paid this Year has a valid range of 0000 to 0100 for Academic Calendar 6 (Credit Hour without terms.)	P
1112	Hours/Credits in Program Academic Year	If Payment Methodology = 1, 2, or 3 **AND** Hours/Credits in Program Academic Year is non-blank	Field must be blank if Payment Methodology = 1 (Formula 1), 2 (Formula 2), or 3 (Formula 3)	P

Pell Grant, ACG, and National SMART Grant Full Participant EDExpress Edits (Continued)

Edit	Field Name	Condition	Message	Grant Type
1113	Hours/Credits Program Academic Year	If Academic Calendar = 1, 2, 3, or 4 **AND** Hours/Credits in Program Academic Year is non-blank	Credit/Clock Hours in this student's Program of Study's Academic Year must be blank when academic calendar is not 5 (Clock hour), or 6 (Credit hour without terms)	P
1114	Hours/Credits Program Academic Year	If Academic Calendar = 6 **AND** (Hours/Credits in Program Academic Year < 24 or Hours/Credits in Program Academic Year > 100)	Credit/Clock Hours in this student's Program of Study's Academic Year must be greater than or equal to 24 and less than or equal to 100.	P
1120	Hours/Credits Paid this Year	If Hours/Credits Paid from Year > Hours/Credits in Program Academic Year	Credit/Clock Hours used to Calculate Payment cannot exceed Credit/Clock Hours in this student's Program of Study's Academic Year.	P
1121	Hours/Credits Paid this Year	If Academic Calendar = 1, 2, 3, or 4 **AND** Hours/Credits Paid this Year is non-blank	Credit/Clock Hours in this student's Program of Study's Academic year must be blank when Academic Calendar is not 5 (Clock Hour) or 6 (Credit Hour without Terms.)	P

Pell Grant, ACG, and National SMART Grant Full Participant EDExpress Edits (Continued)

Edit	Field Name	Condition	Message	Grant Type
1200	Award Amount for Entire School Year	If Payment Methodology = 1 **AND** Enrollment Status = 1, or Enrollment Status = 2, or Enrollment Status = 3, or Enrollment Status = 4, or Enrollment Status = 5 **AND** Award Amount for Entire School Year > Scheduled Federal Pell Grant	Award amount exceeds payment amount ceiling.	P
1205	Award Amount for Entire School Year	If Payment Methodology = 2 or 3 **AND** Enrollment Status is 1, 2, 3, 4, or 5 **AND** Award Amount for Entire School Year > Total Payment Ceiling	Award Amount exceeds payment amount ceiling.	P

Pell Grant, ACG, and National SMART Grant Full Participant EDExpress Edits (Continued)

Edit	Field Name	Condition	Message	Grant Type
1209	Award Amount for Entire School Year	If Payment Methodology = 4 **AND** Award Amount for Entire School Year > Result of two formulas below (Scheduled Federal Pell Grant for EFC COA * Weeks Used to Calculate Payment) / Weeks in Program Academic Year (Result of first formula * Hours/Credits Paid from Year) / Hours/Credits in Program Academic Year	Award Amount exceeds payment amount ceiling.	P
1210	Award Amount for Entire School Year	If Payment Methodology = 5 **AND** Academic Calendar = 6 **AND** Award Amount for Entire School Year > Result of two formulas below (Annual Pell Grant award at half-time or less than 1/2-time * Weeks Used to Calculate Payment) / Weeks in Program Academic Year (Result of first formula * Hours/Credits Paid from Year) / Hours/Credits in Program Academic Year	Award Amount exceeds payment amount ceiling.	P

Pell Grant, ACG, and National SMART Grant Full Participant EDExpress Edits (Continued)

Edit	Field Name	Condition	Message	Grant Type
1211	Award Amount for Entire School Year	If Enrollment Status = 3 **AND** Payment Methodology = 5 **AND** Academic Calendar = 1, 2, 3, or 4 **AND** (Award Amount for Entire School Year) > (Annual award at half-time * Weeks Used to Calculate Pell Student) / Weeks in Program Academic Year	Award Amount exceeds payment amount ceiling.	P
1211 (Cont.)		**OR** If Enrollment Status = 4 **AND** Payment Methodology = 5 **AND** Academic Calendar = 1, 2, 3, or 4 **AND** (Award Amount for Entire School Year) > (Annual award at less than half-time * Weeks Used to Calculate Pell Student) / Weeks in Program Academic Year	Award Amount exceeds payment amount ceiling.	P

Pell Grant, ACG, and National SMART Grant Full Participant EDExpress Edits (Continued)

Edit	Field Name	Condition	Message	Grant Type
1213	Award Amount for Entire School Year	If (Award Amount for Entire School Year) > Payment ceiling	Award Amount exceeds remaining eligibility	P
1302	Verification Status Code	If the Verification Status Code = W **AND** The Disbursement Release Indicator = True **AND** The Disbursement 1, Sequence 1 amount is greater than 50% of the Scheduled Award on the Pell Grant Origination record	Verification Status Code = W. The Disbursement Amount is greater than 50% of the Award Amount. **Note:** COD only accepts one disbursement of up to 50% of the scheduled award with a verification status = W.	P
1303	Verification Status Code	If the Verification Status Code = W **AND** The Disbursement Release Indicator = True for Sequence 01 and Sequence > 01 **AND** The Disbursement 1, Sequence > 1 adjustment amount is greater than the Disbursement 1, Sequence 1 amount	Verification Status Code = W. The Disbursement Amount is greater than the Disbursement 1, Sequence 1 Disbursement Amount. **Note:** COD only accepts one disbursement of up to 50% of the scheduled award with a verification status = W.	P

Pell Grant, ACG, and National SMART Grant Full Participant EDExpress Edits (Continued)

Edit	Field Name	Condition	Message	Grant Type
1304	Verification Status Code	If the Verification Status Code = W **AND** The Disbursement Release Indicator = True **AND** The Disbursement # is greater than 1	Verification Status Code = W. The Disbursement Release Indicator can only be selected for the first disbursement. **Note:** COD only accepts one disbursement of up to 50% of the scheduled award with a verification status = W.	P
1400	Enrollment Status	If Payment Methodology = 4 (Formula 4) **AND** Enrollment Status is non-blank	Field must be blank for Payment Methodology 4 (Formula 4.)	P
1450	Award Amount for Entire School Year	If Award Amount for Entire School Year < Total Disbursement Amount	Total Disbursement Amount exceeds Award Amount for entire school year.	A/P/T
1470	Reporting Entity ID	If the Reporting Entity ID associated with the reporting campus is blank	Reporting Entity ID (Institution Setup) cannot be blank.	A/P/T
1475	Attended Entity ID	If the Attended Entity ID associated with the reporting campus is blank	Attended Entity ID (Institution Setup) cannot be blank.	A/P/T
1500	Submitted Amount	If the Disbursement Date is non-blank **AND** Submitted Amount is blank	Disbursement Date and Submitted Amount must both be non-blank.	A/P/T

Pell Grant, ACG, and National SMART Grant Full Participant EDExpress Edits (Continued)

Edit	Field Name	Condition	Message	Grant Type
1510	Disbursement Date	If the Disbursement Date is blank **AND** Submitted Amount is non-blank	Disbursement Date and Submitted Amount must both be non-blank.	A/P/T
1520	Disbursement Date	If Institution Disbursement Option from setup is Just in Time, Pushed Cash, or Cash Monitoring 1 **AND** Disbursement Release Indicator is true **AND** Current Date is more than seven days before the Disbursement Date	Current date cannot be more than 7 days prior to the Disbursement date.	P
1530	Disbursement Date	If Institution Disbursement Option from setup is Advance Pay **AND** Disbursement Release Indicator is true **AND** Current Date is more than 30 days before the Disbursement Date	Current date cannot be more than 30 days prior to the Disbursement date.	P

Pell Grant, ACG, and National SMART Grant Full Participant EDExpress Edits (Continued)

Edit	Field Name	Condition	Message	Grant Type
1535	Enrollment Status	If Enrollment Status is blank **AND** Payment Methodology is 1, 2, 3, or 5 **AND** Academic Calendar is not equal to 5 or 6	Enrollment Status is required for Payment Methodologies 1, 2, 3, and 5.	P
1540	Disbursement Date	If Institution Disbursement Option from setup is Cash Monitoring 2 or Reimbursement **AND** Disbursement Release Indicator is true **AND** Current Date is more than zero days before the disbursement date	Current Date cannot be more than 0 days prior to the Disbursement Date.	P
1550	Date of Birth	If the student's Date of Birth is blank	Student's Date of Birth (Demo tab) cannot be blank	A/P/T
1560	Funding Method	If the Disbursement Release Indicator is true **AND** Funding Method associated with the reporting campus is blank	Reporting Campus Funding Method (Institution Setup) cannot be blank.	P

Pell Grant, ACG, and National SMART Grant Full Participant EDExpress Edits (Continued)

Edit	Field Name	Condition	Message	Grant Type
1570	Sequence Number	If the Disbursement Sequence Number being added is not the next available sequential sequence number for a particular disbursement	Disbursement Sequence Number must be the next available number.	A/P/T
1575	Sequence Number	If the sequence number is 60 **Note:** This is a warning edit only.	You have reached or exceeded your 60th disbursement sequence. You are only allowed to save a maximum of 65 disbursement sequences.	A/P/T
1580	Submitted Amount	If the Disbursement Sequence Number is 01 **AND** Disbursement Release Indicator is false **AND** Document ID is blank **AND** Disbursement Amount is zero	Disbursement Amount cannot be equal to zero for Disbursement Sequence Number 01.	A/P/T
1585	Submitted Amount	If the Disbursement Amount is blank or less than or equal to zero for Sequence Number 01 **AND** Disbursement Release Indicator is true (selected)	Disbursement Amount is less than or equal to zero for Disbursement Sequence Number 01.	A/P/T
1595	Sequence Number	If the sequence number being added is greater then 65 and the Document ID is blank	More than 65 disbursement sequences are not allowed.	A/P/T

Pell Grant, ACG, and National SMART Grant Full Participant EDExpress Edits (Continued)

Edit	Field Name	Condition	Message	Grant Type
1600	Disbursement Profile Code	If the Award Amount for Entire School Year on an Origination record is equal to zero or blank **AND** The user attempts to add a Disbursement Profile to that record **OR** If the Award Amount for Entire School Year on an Origination record is greater than zero (and non-blank) **AND** A Disbursement Profile has already been saved for that record **AND** The user attempts to change the Award Amount for Entire School Year on that record to zero or blank	Disbursement Profile Code must be blank when Award Amount for Entire School Year is blank or 0.	A/P/T
1605	Award Amount for Entire School Year	If the Award Amount for Entire School Year is greater than $1300.	Award Amount for Entire School Year exceeds maximum ACG award amount.	A
1610	Award Amount for Entire School Year	If the Award Amount for Entire School Year is greater than $4000.	Award Amount for Entire School Year exceeds maximum National SMART award amount.	T

Pell Grant, ACG, and National SMART Grant Full Participant EDExpress Edits (Continued)

Edit	Field Name	Condition	Message	Grant Type
9997	DRI (Disbursement Release Indicator)	If the Sequence number is > 01 and the DRI is not True	The disbursement release indicator must be set for sequences 02 to 65	A/P/T
9998	Origination Status	If the disbursement is a new disbursement **AND** The origination status of the origination record is N (not ready)	Disbursements are not allowed when the Origination Status is Not Ready.	A/P/T

Direct Loan EDExpress Edits

Edit	Field Names	Condition	Message
0117	Loan Amount Approved Anticipated Gross Amount Actual Gross Amount	When creating initial actual disbursements or updating anticipated disbursements on a loan that has not been exported, the sum of the Actual and Anticipated gross disbursements does not equal the loan amount approved	If a loan has not been exported the sum of its Actual and Anticipated gross disbursements must equal the Loan Amount Approved.
1010	Parents Date of Birth	PLUS only If Student's Date of Birth = Parent's Date of Birth	Parent's date of birth cannot be the same as the student's date of birth.
1025	Borrower Default on Education Loans	If changed to Y (Y = Yes in default on Education Loans) and an Actual Disbursement(s) exist	All current and future disbursements must be adjusted to $0 prior to changing default status to Y (Yes.)
1035	Dependency Status	If Dependency Status = D (Dependent) **AND** Year in College = 6 or 7	Graduate students cannot be dependent.
1045	Loan Amount Approved	If Loan Amount Approved is entered **AND** Dependency Status **OR** College Grade Level are blank	Loan amount approved cannot be entered unless dependency status and college grade level are present.
1050	Loan Amount Approved	For Grad PLUS/PLUS loans, if the Loan Amount Approved is modified to be greater than the Approved Endorser Amount **AND** The Credit Decision is E (credit overridden based on approved endorser)	Loan Amount Approved cannot exceed the Endorser Amount.

Direct Loan EDExpress Edits (Continued)

Edit	Field Names	Condition	Message
1055	Loan Amount Approved	**Note:** This edit is not applicable when a loan contains one or more Type P (Servicing Refund) disbursement records in the actual disbursement table For records where: Loan Type = S or U Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = D Grade Level = 0 or 1 Loan Amount Approved > 2625	The Loan Amount Approved for this loan exceeds annual loan limits for this student. Maximum Loan Amount 99999, where 99999 is equal to the amount exceeded in condition to the left.
		OR For records where: Loan Type = S or U Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = D Grade Level = 2 Loan Amount Approved > 3500	
		OR For records where: Loan Type = S or U Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = D Grade Level = 3, 4, or 5 Loan Amount Approved > 5500	

Direct Loan EDExpress Edits (Continued)

Edit	Field Names	Condition	Message
1055 (Cont.)		**OR** For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag = Y Dependency Status = D Grade Level = 0 or 1 Loan Amount Approved > 6625	
		OR For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag = Y Dependency Status = D Grade Level = 0 or 1 Loan Amount Approved > 2625	
		OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag = Y Dependency Status = D Grade Level = 2 Loan Amount Approved > 7500	

Direct Loan EDExpress Edits (Continued)

Edit	Field Names	Condition	Message
1055 (Cont.)		**OR** For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag = Y Dependency Status = D Grade Level = 2 Loan Amount Approved > 3500	
		OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag = Y Dependency Status = D Grade Level = 3, 4, or 5 Loan Amount Approved > 10500	
		OR For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag = Y Dependency Status = D Grade Level = 3, 4, or 5 Loan Amount Approved > 5500	

Direct Loan EDExpress Edits (Continued)

Edit	Field Names	Condition	Message
1055 (Cont.)		**OR** For records where: Loan Type = U Health Professions Programs Flag = Y Additional Unsub Flag is blank Dependency Status = D Grade Level = 4 or 5 Loan Amount Approved > 22167	
		OR For records where: Loan Type = U Health Professions Programs Flag = Y Additional Unsub Flag = Y Dependency Status = D Grade Level = 4 or 5 Loan Amount Approved > 27167	
		OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = I Grade Level = 0 or 1 Loan Amount Approved > 6625	

Direct Loan EDExpress Edits (Continued)

Edit	Field Names	Condition	Message
1055 (Cont.)		**OR** For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = I Grade Level = 0 or 1 Loan Amount Approved > 2625	
		OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = I Grade Level = 2 Loan Amount Approved > 7500	
		OR For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = I Grade Level = 2 Loan Amount Approved > 3500	

Direct Loan EDExpress Edits (Continued)

Edit	Field Names	Condition	Message
1055 (Cont.)		**OR** For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = I Grade Level = 3, 4, or 5 Loan Amount Approved > 10500	
		OR For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = I Grade Level = 3, 4, or 5 Loan Amount Approved > 5500	
		OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = I Grade Level = 6 or 7 Loan Amount Approved > 18500	

Direct Loan EDExpress Edits (Continued)

Edit	Field Names	Condition	Message
1055 (Cont.)		**OR** For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = I Grade Level = 6 or 7 Loan Amount Approved > 8500	
		OR For records where: Loan Type = U Health Professions Programs Flag = Y Additional Unsub Flag is blank Dependency Status = I Grade Level = 4 or 5 Loan Amount Approved > 27167	
		OR For records where: Loan Type = U Health Professions Programs Flag = Y Additional Unsub Flag is blank Dependency Status = I Grade Level = 6 or 7 Loan Amount Approved > 45167	

Direct Loan EDExpress Edits (Continued)

Edit	Field Names	Condition	Message
1065	MPN Status	If MPN Status is changed to S **AND** The current MPN Status is not P **OR** The current MPN Status is not R **AND** The MPN Print Indicator is F	MPN Status cannot be changed to S (Signed) from any status other than P (Printed) or from any status other than R (Ready) when the MPN Print Indicator is F (On-site - Custom System.)
1080	Borrower Signed MPN Date	If Borrower Signed MPN Date is changed to blank **AND** MPN Status is not changed to T	Date Signed MPN Received cannot be changed to blank unless MPN Status is changed to T (MPN Exists.)
1085	Borrower Signed MPN	If MPN Status is not equal to A, S, M, or X **AND** Signed MPN Received Date is non-blank **OR** If MPN Status is S **AND** Signed MPN Received Date is blank	MPN Status must be Signed, Manifested, Pending, or Accepted when Signed MPN Received date is non-blank. Signed MPN Received Date is required on signed MPNs.
1086	Borrower Signed MPN Date	If Borrower Signed MPN Date is in the future	Borrower Signed MPN Date cannot be in the future.
1090	Borrower's Citizenship	If Loan Type = P (PLUS) **AND** Borrower's Citizenship is changed to blank	Citizenship cannot be blank.

Direct Loan EDExpress Edits (Continued)

Edit	Field Names	Condition	Message
1095	Reporting Entity Attended Entity	If the Reporting Entity ID associated with the School Code indicated on the DL record being edited is blank **OR** Attended Entity ID associated with the School Code indicated on the DL record being edited is blank	The Reporting and Attended Entity IDs associated with the School Code listed on this loan cannot be blank.
1100	Borrower's Citizenship	If Borrower's Citizenship = 3 **AND** Loan Type = PLUS (P)	The Borrower's Citizenship Status cannot be 3 (Not Eligible) for a PLUS loan.
1125	Loan Period End Date	If Loan Period End Date is less than or equal to Loan Period Start Date	Loan Period Start Date must be prior to Loan Period End Date.
1126	Loan Period End Date	If Loan Period End Date is more than 12 calendar months past the Loan Period Start Date (must be less than 365 days or 366 days if leap year)	WARNING – COD may reject this record because the Loan Period cannot be greater than 12 calendar months.
1135	Academic Year End Date	If Academic Year End Date is more than 12 calendar months past the Academic Year Start Date (must be less than 365 days or 366 days if leap year)	WARNING – COD may reject this record because the Academic Year cannot be greater than 12 calendar months.
1136	Academic Year End Date	If Loan Period Start Date is less than Academic Year Start Date **OR** If Loan Period End Date is greater than Academic Year End Date	Loan Period must be within Academic Year. Review Loan Period Start and End Dates and Academic Year Start and End Dates.

Direct Loan EDExpress Edits (Continued)

Edit	Field Names	Condition	Message
1150	CPS Transaction #	If a subsidized or unsubsidized loan record is being saved and the CPS Transaction # equals 00.	Loan was not created because the CPS Transaction # field must contain a value in the range of 01 to 99 when creating a subsidized or unsubsidized loan record.
1180	Disbursement-Anticipated Date	If Anticipated Disbursement Dates are not in ascending order by Disbursement Number **AND** The First Disbursement Flag has not been selected on any Anticipated Disbursement. Disable when the First Disbursement Flag is selected on a record	Anticipated disbursement dates must be in ascending order.
1195	Date	If the transaction date entered is before the transaction date of the first Actual Disbursement on the database **OR** The Actual Disbursement with the First Disbursement Flag = C, if one exists (Use the transaction with Type D [Disbursement, Gross or Net, based on DL Setup selected criteria], unless a Type Q [Adjusted Disbursement Date] transaction exists. If Type Q transaction exists, use the date of the Type Q transaction most recently stored in EDExpress.)	Actual Disbursement Date entered cannot be prior to the 1st Actual Disbursement Date.
1205	Funding Method	If the Funding Method for the School Code listed on a record is blank **AND** Actual disbursement(s) are being added	Funding Method cannot be blank for School Code listed on this loan record.

Direct Loan EDExpress Edits (Continued)

Edit	Field Names	Condition	Message
1215	Action Type	If Inactive flag is Y **AND** Actual disbursements added (Occurs in Multiple Entry or Import External Change only)	This Loan is currently Inactive. You must remove the Inactive Flag before making any disbursements.
1220	Action Type	If Action Type U is entered **AND** A disbursement record already exists for this disbursement (For Import External Change Only)	Actual disbursement record already exists for this disbursement.
2000	Disbursement-Anticipated Date	If Anticipated Disbursement date entered is more than 10 days before Loan Period Start Date	Anticipated Disbursement date #N cannot be more than 10 days prior to Loan Period Start Date.
2001	Date	If Actual Disbursement Date entered is more than 10 days before Loan Period Start Date	WARNING – COD may reject this record since Actual Disbursement date #N cannot be more than 10 days prior to Loan Period Start Date.
2002	Date	If an Actual Disbursement is being saved or an Anticipated Disbursement is being released when the current date is more than: Seven days before the Disbursement Date when the COD Funding Method for the School associated with the loan is Pushed Cash, Advanced Pay or CM1 **OR** Zero days before the Disbursement Date when the COD Funding Method for the school associated with the loan is CM2 or Reimbursement	The number of days prior to the disbursement date entered is greater than that allowed by the Funding Method chosen.

Direct Loan EDExpress Edits (Continued)

Edit	Field Names	Condition	Message
2010	Anticipated Detail fields	If Anticipated Disbursement Date is not present **AND** Any other Anticipated Disbursement detail is present	Anticipated Disbursement #N detail fields cannot be completed without an Anticipated Disbursement Date.
3000	Action Type	If the PLUS Credit check indicator is blank, N, X, D, or F **AND** Any Action Type is entered (Grad PLUS/PLUS only)	Actual Disbursement #N cannot be made with a blank, Pending or Credit Denied Credit Decision status on a Grad PLUS or PLUS loan.
3042	Action Type	If Disbursement Type Q **AND** Current Disbursement # is not Accepted or Batched	Disbursement must be Accepted or Batched before a disbursement date change is applied to that Disbursement.
3044	Date	If Disbursement Type Q date for first Actual Disbursement **OR** Actual Disbursement with First Disbursement Flag = C is after any other Disbursement (Type D) Date If any subsequent Disbursement contains a Type Q transaction, edit against the date of the Type Q transaction most recently stored in EDExpress. **Example:** Disb #1 original date: 1/15/2007 Q for Disb #1 date: 1/20/2007 Disb #2 date: 1/18/2007	Adjusted Disbursement Date of the 1st disbursement cannot be after a subsequent Disbursement #N date.

Direct Loan EDExpress Edits (Continued)

Edit	Field Names	Condition	Message
3050	Action Amount	If Actual Disbursement type of D is being created **AND** Disbursement Amount is equal to zero	Actual Disbursement Amount #N cannot be equal to zero.
3051	Action Amount	If Action Amount gross is same as previous gross amount for this Disbursement Number	You cannot enter an action amount where the Gross Amount is the same as the previous transaction for this disbursement number.
3055	Action Disbursement Number	If Action Disbursement Number is greater than 01 **AND** Actual Disbursement 01 does not exist	Disbursement number 01 must be entered before this disbursement.
3070	Action Type	If the user attempts to save a transaction type A, N or Q as an actual disbursement's first transaction. (Currently occurs in Multiple Entry or Import External Change Only)	First transaction type for disbursement #(N) cannot be A, N, or Q.
3075	Date	If Actual Disbursement Date = Disbursement Date of the previous internal sequence number of the Actual Disbursement	WARNING – You are saving a Q type disbursement where the Disbursement Date is equal to the Disbursement Date of the previous transaction for this Actual Disbursement.
3080	Date	If Actual Disbursement Date entered is greater than current date plus seven days	Actual disbursement #N cannot be more than 7 days in the future.
3085	Date	If Actual Disbursement Date is blank	Blank is not a valid value for the Actual Disbursement Date field.

Direct Loan EDExpress Edits (Continued)

Edit	Field Names	Condition	Message
3090	Actual Gross Amount	Condition 1: MPN status is N, R, or P **AND** Condition 2: Origination status is N **AND** Condition 3: Entered amount is changed and saved as non-zero Edit displays if conditions 1 and 3 are true **OR** 2 and 3 are true	MPN must be prior to entering Actual Disbursement #N.
3100	Action Type	If Action Type entered is A or N **AND** Date entered is before date on actual disbursement (type D)	Adjustment cannot be prior to actual disbursement.
3105	Date	If the Action Date is 121 days or more greater than the Loan Period End Date	WARNING – This Disbursement Date is more than 120 days past the Loan Period End Date and will be rejected by COD unless your institution has prior approval from the Department of Education.
3911	Actual Gross Amount	Total Gross amount of the Actual Disbursements cannot exceed the Endorser Amount or the Loan Amount Approved, whichever is less.	Actual gross disbursement total may not exceed the Loan Amount Approved or Endorser Amount.
3914	Actual Gross Amount	When the Loan is marked inactive **AND** Sum of Actual Gross Amounts >0	You must first adjust all Actual Disbursements to $0 before you can mark this loan inactive.

Direct Loan EDExpress Edits (Continued)

Edit	Field Names	Condition	Message
3995	Actual Gross Amount	If Loan Type is Sub or Unsub **AND** Require Entrance Interview flag is checked in system setup **AND** College Grade Level = 0 or 1 **AND** Loan Entrance Interview Date on Demo is blank	Actual disbursements cannot be saved without an Entrance Interview for Grade Level 0 or 1.
4000	Anticipated Disbursement Number	If Loan Type is PLUS or Grad PLUS **AND** Anticipated Disbursement Numbers greater than or equal to five exist	PLUS or Grad PLUS loans can only contain 4 Anticipated Disbursements.
4001	Borrower Current SSN	If PLUS Borrower's Current SSN is the same as the Student's Current SSN	Parent's Current SSN cannot be the same as the Student's Current SSN.
4002	Anticipated Disbursement Number	If less than two Anticipated Disbursement records exist for a loan and the school is not a Special School	WARNING – COD may reject this record since less than 2 Anticipated Disbursements exist and you have not indicated you are a Special School in System Setup.
4003	Disbursement Profile Code	If the Disbursement Profile Code is changed **AND** Loan Status is A or B (For Import External Change)	The Disbursement Profile Code cannot be changed when the loan status is Accepted or Batched.

Direct Loan EDExpress Edits (Continued)

Edit	Field Names	Condition	Message
4004	Date	If the disbursement is flagged as the "first" **AND** The Action Date is greater than the date of any other disbursement Compare to other transactions with Type D, unless a Type Q transaction exists If Type Q transaction exists, use the date of the Type Q transaction with the highest sequence number	Actual Disbursement #N must have the earliest disbursement date since it is flagged as the "first" disbursement.
4005	Date of Birth	If the Student's Date of Birth is not 19070101 to 19981231	Student's Date of Birth must be between 01/01/1907 and 12/31/1998.
4006	MPN	If MPN Status is changed to T **AND** The current MPN Status is not N, R, P, S, or M	MPN Status cannot be changed to T (Exists) when the current status is not N, R, P, S, or M.
4007	Local Zip Code	Student's Local Zip Code is non-blank **AND** Local State is blank **OR** Student's local address state is non-blank **AND** is not "AB," "BC," "CN," "FC," "MB," "MX," "NB," "NF," "NL," "NS," "NT," "NU," "ON," "PE," "PQ," "QC," "SK," or "YT" **AND** Zip Code is blank (External Add/Change Only)	Student's Local Address State should not be blank. **OR** Student's Local Zip Code should not be blank.
4008	Local Address	If only one of the local address fields is non-blank (External Add/Change Only)	At least two Local Address fields must be populated.

Direct Loan EDExpress Edits (Continued)

Edit	Field Names	Condition	Message
4009	Student's Name	Student's First Name is blank **AND** Student's Last Name is blank	Student's First and Last Names cannot both be blank.
4010	Parent's Name	Parent's First Name is blank **AND** Parent's Last Name is blank **AND** Origination Status is not N (N/A to Imports)	Parent's First and Last Names cannot both be blank.
4011	Current SSN	If PLUS Borrower's Current SSN is changed to blank **AND** Origination Status is not N	Parent's Current SSN cannot be changed to blank after the loan is originated.
4012	First Disbursement Flag	If the First Disbursement Flag = C **AND** Disbursement Status of Actual Disbursement 01 is not A (Accepted)	Actual Disbursement 01 must be accepted before a subsequent Actual Disbursement can be flagged as the "First" Actual Disbursement.
4013	Student's Alien Registration Number (ARN)	If Student's ARN is blank **AND** Student's Citizenship Status = 2	Student's ARN cannot be blank when Student's Citizenship Status = 2 (Eligible Non-citizen.)
4014	Parent's Alien Registration Number (ARN)	If Parent's ARN is blank **AND** Parent's Citizenship Status = 2	Parent's ARN cannot be blank when Parent's Citizenship Status is 2 (Eligible Non-citizen.)

Direct Loan EDExpress Edits (Continued)

Edit	Field Names	Condition	Message
4015	Inactive Disbursement Profile Codes	If Disbursement Profile Code from Disbursement profile imported from the prior year has not been updated (inactive)	Disbursement Profile Code is currently inactive. Update the Disbursement profile associated with this Disbursement Profile Code in Disbursement Setup to make it active.
4025	Grade Level for Grad PLUS	If Grade Level less than or equal to 5 for a Grad PLUS loan.	Grade Level must be 6 or higher for Grad PLUS loans.